

## **Butler County Conservation**

## 27887 195<sup>th</sup> Street Road Clarksville, Iowa 50619

Phone: 319-278-4237

The Butler County Conservation Board Monthly Meeting will be held on <u>January 11, 2023 at 6:30pm.</u>

Meeting to be held in person at the Heery Woods Nature Center

1. Call to order.

Time:

- 2. Board Realignment
- 3. Authorizing new Executive Director as power of Attorney
- 4. Resolution on Spending Authority for Director
- 5. Approve minutes for December 14, 2022 meeting
- 6. Public input
- 7. Presentation of Claims for Review
- 8. Fiscal Year 2023 Budget Review
- 9. Naturalist Updates
- 10. Director Updates
- 11. Old Business
  - Update on Vehicle Purchase
- 12. New Business
  - Transfer request of refunded vehicle check
  - Vehicle Purchases Review options
- 13. Fiscal Year 2024 Budget Proposal
- 14. Adjourn.

Time: